



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETSAFE LIMITED**

Company Number: **02820961**

Date of this return: **24/05/2014**

SIC codes: **46520**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHORLEY BUSINESS & TECHNOLOGY CENTRE EUXTON LANE
EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **CHANDLER**

Former names:

Service Address: **531 GWINHURST ROAD
KNOXVILLE
TENNESSEE TN 37934
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **RANDAL DEWARD**

Surname: **BOYD**

Former names:

Service Address: **2704 ALLEE DE PAPILLON DR
KNOXVILLE
TENNESSEE 37922
USA
TN37922**

Country/State Usually Resident: **USA**

Date of Birth: **24/10/1959** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRADLEY**

Surname: **VEN DER VEEN**

Former names:

Service Address: **12701 12701 GOLDEN FOX LANE
KNOXVILLE
TENNESSEE
UNITED STATES OF AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **26/04/1964** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DISTRIBUTION AND VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	9006287
		<i>Aggregate nominal value</i>	9006287
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DISTRIBUTION AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9206287
		<i>Total aggregate nominal value</i>	9026287

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200000 ORDINARY shares held as at the date of this return**
Name: **RSC ACQUISITIONS LTD**

Shareholding 2 : **9006287 A ORDINARY shares held as at the date of this return**
Name: **RSC ACQUISITIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.